

AGENDA
State Employee Benefits Committee Meeting
Friday, March 24, 2017 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of March 6, 2017 SEBC meeting*
3. Director's Report
4. Financial Reporting
 - a. February 2017 Fund & Equity Report
5. Group Health Planning
6. Public Comment
7. Other Business

The next scheduled SEBC meeting is Monday, April 24, 2017 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.